

WAYS & MEANS COMMITTEE



Wednesday, September 4, 2024, Time: 3:00 PM

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2335 685 1115

Meeting Password: WM2024

Join by phone: 1-408-418-9388

Committee Members

David Baker, Chair

Lou Guard

Peter Ingalsbe

Dan Marshall

David Phillips

Jared Simpson

Mark Venuti

1. Call To Order:

The Ways & Means Committee meeting was called to order at 03:00 PM on September 4, 2024.

Members Present: Supervisor(s) David Baker, Louis Guard, Peter Ingalsbe (WebEx), Daniel Marshall, David Phillips, Jared Simpson (WebEx), Mark Venuti.

Others present in addition to committee members:

- Todd Campbell, BOS Chair
- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Lea Nacca, Assistant County Attorney
- Michele Smith, HR Director
- Eileen Tiberia, DSS Director
- Jeff Trickler, County Treasurer
- Dennine Leeson, Real Property Director
- Kristin Voss, BOS Clerk
- Nancy Yacci, Canandaigua City Supervisor
- Jack Marren, Victor Town Supervisor, via Webex
- Nellie Puma, Deputy Finance Director
- Chris Day, Engineer
- Betsy Landre, Sr. Planner
- Kathleen Meyers, Sr. Fiscal Manager
- Kate Ott, Public Health Director, via WebEx
- John Rizzo, Fiscal Manager, via WebEx

2. Approval Of Minutes:

Supervisor Daniel Marshall motioned to approve the draft minutes of the August 14, 2024 Ways & Means Committee meeting. The motion was seconded by Supervisor Mark Venuti. The motion passed.

Yes: Supervisor(s): David Baker, Louis Guard, Peter Ingalsbe, Daniel Marshall, David Phillips, Jared Simpson, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

3. Public Works & Public Works Capital Projects:

Christopher Day, presented a resolution entitled, "Amendment to Capital Project No. H106-24 Bridge and Wingwall Repair".

Supervisor David Phillips motioned to approve the resolution as presented. The motion was seconded by Supervisor Louis Guard. The motion passed.

Yes: Supervisor(s): David Baker, Louis Guard, Peter Ingalsbe, Daniel Marshall, David Phillips, Jared Simpson, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

4. Governmental Operations & Insurance:

Dennine Leeson, presented a resolution entitled, "Resolution of Approval - Fingerlakes DDSO - Correction of Error - 2022 County/Town Tax Roll".

Supervisor Mark Venuti motioned to approve the resolution as presented. The motion was seconded by Supervisor Daniel Marshall. The motion passed.

Yes: Supervisor(s): David Baker, Louis Guard, Peter Ingalsbe, Daniel Marshall, David Phillips, Jared Simpson, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

5. Health & Human Services:

Kate Ott, presented a resolution entitled, "Authority to Cancel Uncollectible Debts Ontario County Public Health - 2020 and 2022".

Supervisor Louis Guard motioned to approve the resolution as presented. The motion was seconded by Supervisor Daniel Marshall. The motion passed.

Yes: Supervisor(s): David Baker, Louis Guard, Peter Ingalsbe, Daniel Marshall, David Phillips, Jared Simpson, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Chris DeBolt, presented the following resolutions entitled:

- Authorization to Contract with CredibleMind, Inc., and Appropriate Mental Health Opioid Reserve
- Authorization to Contract with Rochester Institute of Technology for Psychology Interns, and Appropriate Mental Health Opioid Reserve
- Amendment of 2024 Contract with Council on Alcoholism and Addictions of the Finger Lakes
- 2024 Budget Transfer - Mental Health - MH Amdin - Dwyer Funding

Supervisor Mark Venuti motioned to approve these resolutions, as presented as a block. The motion was seconded by Supervisor Louis Guard. The motion passed.

Yes: Supervisor(s): David Baker, Louis Guard, Peter Ingalsbe, Daniel Marshall, David Phillips, Jared Simpson, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Eileen Tiberio, presented a resolution entitled, "Authorization for Purchase of Scanners for the Department of Social Services".

Supervisor Daniel Marshall motioned to approve the resolution as presented. The motion was seconded by Supervisor Louis Guard. The motion passed.

Yes: Supervisor(s): David Baker, Louis Guard, Peter Ingalsbe, Daniel Marshall, David Phillips, Jared Simpson, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

6. Planning & Environmental Quality:

Betsy Landre, presented a resolution entitled, "Acceptance of Round 19 Water Quality Improvement Program Grant for Black Brook-Black Creek Drainage Study".

Supervisor Mark Venuti motioned to approve the resolution as presented. The motion was seconded by Supervisor David Phillips. The motion passed.

Yes: Supervisor(s): David Baker, Louis Guard, Peter Ingalsbe, Daniel Marshall, David Phillips, Jared Simpson, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

7. Finger Lakes Community College (FLCC):

Lea Nacca, presented a resolution entitled, "Approval of Memorandum of Agreement between FLCC CSEA, Unit 7850-02 and The Finger Lakes Community College and Ontario County".

Supervisor Mark Venuti motioned to approve the resolution as presented. The motion was seconded by Supervisor David Phillips. The motion passed.

Yes: Supervisor(s): David Baker, Louis Guard, Peter Ingalsbe, Daniel Marshall, David Phillips, Jared Simpson, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

8. Human Resources:

Michele Smith, presented a resolution entitled, "Resolution Approving the Collective Bargaining Agreement 2025-2027 between Ontario County, The Ontario County Sheriff, and the Ontario County Police Benevolent Association".

Supervisor Louis Guard motioned to approve the resolution as presented. The motion was seconded by Supervisor Daniel Marshall. The motion passed.

Yes: Supervisor(s): David Baker, Louis Guard, Peter Ingalsbe, Daniel Marshall, David Phillips, Jared Simpson, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Michele Smith, presented a resolution entitled, "Authorizing Memorandum of Understanding with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc. for a Salary Adjustment for Vanessa Harris".

Supervisor Mark Venuti motioned to approve the resolution as presented. The motion was seconded by Supervisor Louis Guard. The motion passed.

Yes: Supervisor(s): David Baker, Louis Guard, Peter Ingalsbe, Daniel Marshall, David Phillips, Jared Simpson, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Michele Smith, presented a resolution entitled, "Resolution to Create Finance Clerk II Position and Abolish Finance Clerk I Position".

Supervisor Daniel Marshall motioned to approve the resolution as presented. The motion was seconded by Supervisor David Phillips. The motion passed.

Yes: Supervisor(s): David Baker, Louis Guard, Peter Ingalsbe, Daniel Marshall, David Phillips, Jared Simpson, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

9. Health And Human Services:

10. Finance Department:

There were no updates from the Finance Department.

11. Addendum:

Kristin Voss, presented a resolution entitled, "Amendment and Extension to MSW Landfill Consultant Contract".

Supervisor Mark Venuti motioned to approve the resolution as presented. The motion was seconded by Supervisor Daniel Marshall. The motion passed.

Yes: Supervisor(s): David Baker, Louis Guard, Peter Ingalsbe, Daniel Marshall, David Phillips, Jared Simpson, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

12. Unfinished Business:

There was no unfinished business.

13. Executive Session:

Supervisor Louis Guard motioned to enter executive session at 3:22 PM for discussions on POL§105 1) (d) - Discussions regarding proposed, pending or current litigation and POL§105 1) (f) - Discussions on the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Supervisor David Phillips seconded the motion. The motion passed.

Supervisor Mark Venuti motioned to exit executive session at 3:44 PM. Supervisor Daniel Marshall seconded the motion. The motion passed.

14. Next Meeting Date And Time:

September 25, 2024 at 3:00 PM

15. Adjournment:

On a motion of Supervisor Louis Guard, seconded by Supervisor Mark Venuti, the Ways & Means Committee meeting was adjourned at 03:44 PM.

Respectfully Submitted, Kristin A. Voss, Clerk